B. M. SRI SMARAKA PRATHISHTANA

3rd Main Road, N. R. Colony, Bangalore - 560 019
26615877, 26676773

MEMORANDUM
AND
ARTICLES OF ASSOCIATION

2012

Date : 21-2-1980 REGISTRATION NO. : S.No. : 561/79-80

DISTRICT : BANGALORE
B.M.SRI. MEMORIAL FOUNDATION
(KANNADA LITERARY AND RESEARCH SERVICE CENTRE)

MEMORANDUM OF ASSOCIATION

1. NAME AND ADDRESS :

The name of the Association shall be "B.M.Sri Smaraka Prathistana (KANNADA LITERARY AND RESEARCH SERVICE CENTRE). The registered office of the Prathishtana shall be at:

3rd Main Road
N. R. Colony
Bangalore – 560 019.

The executive Committee shall be empowered to change the address of the Registered Office of the Prathishtana according to convenience. Any change in the Registered Address of the Prathishtana shall be communicated to the Registrar of Societies in Karnataka, Bangalore, within thirty days of such change.

2. Object of the Prathishtana :

The broad aim is to promote Research-oriented Scholarship in different branches of knowledge relating to Kannada language and literature and in particular.

i) To promote the advancement of the studies in the disciplines of Manuscriptology, Textual criticism, grammatical studies, Etymology, Epigrapich studies, Lexicography, Lexicology, linguistic and phonetic sciences, Literary criticism, Musicology and Musical compositions in kannada and to undertake the work of Archives, i.e. collection and protection of manuscripts, letters of authors etc, in Kannada Language.

ii) To promote "Esprit-De-Corps" among the members.

iii) To institute endowment lecture series in the disciplines mentioned above.

iv) To conduct orientation classes and training in the art of deciphering and editing of manuscripts, documents and works of literary values belonging to all the periods, vi., ancient, medival and modern periods and to arrange for the printing and publication of such works or any other work which the Prathishtna may desire.

v) To award and institute fellowships, give recognition by way of conferring Honors, Titles or in any other appropriate manner to eminent persons who have achieved distinctions in the above disciplines and who have made extraordinary contribution to the promotion of the above faculties and disciplines.

vi) To protect and promote the common interest of scholars engaged in research and publication work in the above disciplines.

vii) To instruct and diffuse knowledge of preserving documents, scripts and works and also of editing old documents, scripts and works.

viii) To work in collaboration in an appropriate manner with any other national or international organization having similar aims and objects.

ix) To run library/libraries, and to furnish excerpts from books, documents, scripts etc., in the library, and also to make available information relating to above disciplines on payment of prescribed fees.

x) To engage in such activities as are incidental to and conducive to the attaining of the above objects.

3. NAME ADRESSES AND OCCUPATIONS OF THE MEMBERS OF THE EXECUTIVE COMMITTEE WHICH IS THE GOVERNING BODY.

Sl.No.	Name	Address	Occupation
1.	Sri Nittoor Srinivasa Rao, B.Sc., B.L.	Rtd. Chief Justice of Karnataka 49, South End Cross, Basavanagudi, B'lore-4	Socio-literary Activities
2.	Sri M. V. Seetharamiah, M. A.	Reader in Kannada and UGC Professor of Kannada (Retired) 54, Aravinda, 3rd Cross, Gavipuram, Bangalore-19.	Professor
3.	Sri K. R. Ganesh, M.A., B.Ed.	20/1, 4th Cross, Magadi Road, Bangalore-3	Lecturer
4.	Sri K. S. Madhusudana, M. A.	No. 695 (Upstairs), 2nd Cross Banashankari 1st Stage, Bangalore-50	Lecturer
5.	Prof. Gargeswari Venkatasubbiah, M.A., B.T., etc.	Actuary, No. 20, Raja Mahal Extension, 2nd Cross, 9th Main, Bangalore-6.	Professor
6.	Prof. G. Venkatasubbiah, M.A., B.T.	58, 31st Cross, 7th Block, Jayangar, B'lore-11.	Professor
7.	Prof. M. M. Kalaburgi, M.A., Ph.D.	Karnataka University Campus, Dharwar	Professor
8.	Dr. K. M. Krishna Rao, M.A., D.Litt.	Osmania University, Hyderabad	Professor
9.	Dr. K. Kushalappa Gowda, M.A.Ph.D.	Madras University Compus, Madrass.	Professor
10.	Dr. Gorur Ramaswami Iyengar, D.Litt.	Gorur, Hassan Dist.	Author
11.	Sri. D.V.K. Murthy, B.Sc. (Hons.)	Publisher, Krishnamurthy Puram, Mysore	Publisher
12.	Smt. (Prof.) C. N. Mangala, M.A.	Principal, R.V. Women's College, Bangalore.	Professor
13.	Dr. M. Chidananda Murthy, M.A., Ph.D.	Bangalore University Compus, Bangalore.	Professor

Any communication regarding registration of the Prathishtana to be sent by the Registrar may be addressed to The Secretary, B.M.Sri. Smaraka Prathishtana, 3rd Main Road, N. R. Colony, Bangalore-560 019.

B. M. SRI SMARAKA PRATISHTANA
MODIFIED ARTICLES OF ASSOCIATION

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
B.M.SRI MEMORIAL FOUNDATION (KANNADA LITERARY AND RESEARCH SERVICE CENTRE) **RULES AN DREGULATIONS OF THE ASSOCIATION** **1. SHORT TITLE** These Rules may be called "B.M. Sri Memorial foundation" (Constitutionand Administration) Rules, 1979 (Kannada Literary and research service center)". **2. COMMENCEMENT** The said rules shall come into effect from the date of registration of the Prathishtana.	**B.M.SRI SMARAKA PRATISHTANA (KANNADA LITERARY AND RESEARCH CENTRE)** **3rd & 4th Main Road, N.R.Colony, Bangalore-560 019** **RULES AND REGULATIONS OF THE PRATISHTANA** **1. SHORT TITLE** These Rules may be called "B.M. Sri Smaraka Pratishtana" (Constitution and Administration) Rules, 1979, as amended in 2012. **2. COMMENCEMENT** The said rules shall come into effect from the date of approval of the same by the competent authority	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
3. DEFINITIONS In these Rules, unless there is anything contrary to the subject or context: a.' Prathishtana' means B.M.Sri Memorial Foundation	**3. DEFINITIONS** In these Rules, unless there is anything contrary to the subject or context: a. 'Pratishtana' means B.M.Sri Smaraka Pratisthana, including its Branch offices, whether within or outside the state (Modified) b. **Executive Committee** means a Committee which shall be vested with all powers and authorities to manage the day to day affairs of the Pratishtana. The constitution, powers and authorities of the Executive Committee shall be as detailed in Article 7 Supra. (New clause added) c. **"President"** means the President of the Pratishtana, who	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
b. 'President' Founder Secretary ad Director, Two Joint Secretaries and 'Treasurer' means President, Founder Secretary and Director Two Joint Secretaries and Treasurer of the Prathishtana.	has been duly elected by the Executive Committee. The president need not be a Member of the Pratisthana. However on being elected as president, he shall be deemed to be a Honorery Member as indicated in Article 4(v) Supra.	New clause added
	d. **Honorary Secretaries :** Honorary Secretaries mean the persons chosen by the Executive Committee, from among the members of the Executive committee/ Pratishtana. Only such persons who have been members of the Pratishtana for a minimum period of 3 years will be eligible to become Honorary Secretaries. There shall be two (2) Honorary Secretaries and the Executive	New clause added

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
	Committee shall decide the duties and responsibilities of the two Honorary Secretaries. (New clause added)	
	e. Honorary Treasurer means a member of the executive committee chosen by it. Only such Person who has been a Member of the Pratishtana for a minimum period of 3 years will be eligible for this post.	New clause added
	f. <u>Office Bearers :</u> The President, the Honorary Secretaries and the Honorary Treasurer, shall be the office bearers of the Pratishtana.	New clause added
	g. Tenure of Office Bearers: The tenure of all office bearers will normally be for a period of 3 years, from the date of	New clause added

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
	assumption of office. However the tenure of office bearers may be extended, by such periods, as deemed fit by the Executive Committee subject to a maximum of 3 years. Further persons who have completed a total period of 6 years as office bearers shall be eligible for election to the post of office bearers again, after a gap of 3 years	New clause added
c. 'Year' means the Calendar year.	**h. <u>'Year' means the Financial year i.e., from 1st April to 31st March</u>**	Old clause retained and numbering changed
d. **'DEFAULTER'** A defaulter is a member who has failed to pay the prescribed subscriptions within 3 months from the date of commencement of the Accounting year of his or her membership. Such Member shall not be entitled to vote in the General Body Meeting and to stand for election to the Executive Committee unless the dues are cleared before the scrutiny day fixed as per the calendar of events for election in the General Meeting.	**i. 'DEFAULTER'** A defaulter is a member who has failed to pay the prescribed subscriptions within 3 months from the date of commencement of the Accounting year of his or her membership. Such Member shall not be entitled to vote in the General Body Meeting and to stand for election to the Executive Committee unless the dues are cleared before the scrutiny day fixed as per the	,,

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
	calendar of events for election in the General Meeting.	
	j. 'Act' means the Karnataka Societies (Registration and Administration) Act. 30-9-1986 as amended from time to time.	New clause added
4. MEMBERSHIP	**4. MEMBERSHIP**	
a. Qualifications for Membership:	**a. Qualifications for Member ship:**	
i) Any individual who is competent to contract under Section II of the Indian Contract Act, 1872 having the following qualifications and experience is eligible for Membership:	i) Any individual who is competent to contract under Section II of the Indian Contract Act, 1872 having any of the following qualifications and experience, is eligible for Membership:	
1. Any individual who is a post-graduate in any subject recognised by the University has a minimum of 5 years of teaching experience or 3 years of	1. Any individual who is a graduate in any subject from a recognised University. (Modified)	TO attract more members

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
experience in editing and deciphering old manuscripts, works or documents of literary and cultural value.		
2. Any individual who is a scholar, an authority in any of the above disciplines and an acknowledged literacy figure in the world of Kannada letters.	2. Any individual who is a scholar, or an authority in any of the disciplines of editing and deciphering old manuscripts, works or documents of literary and cultural value and is an acknowledged literary figure in the world of Kannada letters	
3. Any individual who is interested in the advancement and study of the disciplines incorporated in the Memorandum of Prathishtana, not possessing the qualifications enumerated above can become only special Donor member or Donor Member. These individuals are not entitled to become life members and ordinary members.	3. No Changes	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
4. Any individual who has actively promoted the cause of any of the disciplines mentioned above. ii) Any Institution or foundation or organization having semilar aims and objects.	4. No Changes	
	5. No Changes	
b)CATEGORIES OF MEMBERSHIP: The Membership is divided into the following four Categories:	**b)CATEGORIES OF MEMBERSHIP:** The Membership is divided into the following Categories:	
i) SPECIAL DONORS: Special Donors are those who have contributed a lump sum of Rs. 2,000/- and above. They are exempted from payment of annual subscription.	**i) SPECIAL DONORS:** Special Donors are those who have contributed or agree to contribute Rs. 10,000/- and above in lump sum. They are exempted from payment of annual subscription. (Modified)	Amount has been enhanced to match present day requirement.
ii) DONORS: Donors are those who have contributed a lump sum of	**ii) DONORS:** Donors are those who have contributed or agree to	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
Rs. 1,000/-. They are exempted from payment of annual subscription. **III) LIFE MEMBERS:** Life Members are those who have contributed a lump sum of Rs. 250/- Life Members are exempted from Payment of annual subscription. **IV) HONORARY MEMBERS:** The Executive Committee may enroll persons of eminence in the field of Kannada letters and Scholarship as honorary members. Special Donors and Donors shall be considered as honorary members. The Executive Committee members. The Executive Committee shall have full discretion to accept or not to accept donations offered.	contribute in lump sum an amount of Rs.5,000/- and above. They are exempted from payment of annual subscription. (Modified) **III) LIFE MEMBERS:** Life Members are those who have contributed or agree to contribute a lump sum of Rs. 1000/- Life Members are exempted from payment of annual subscription. **IV) ORDINARY MEMBERS:** Ordinary Members are those who pay annual subscription of Rs.100/- The year of membership shall commence from the date of payment of subscription amount on becoming a member. (Modified)	The order of appearance of members in diferent categoris and amount to be changed for each has been changed to meet the current needs.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
V) ORDINARY MEMBERS: Ordinary Members are those who pay annual subscription of Rs. 25/ - The year of membership shall commence from the date of payment of subscription amount on becoming a member.	**V) HONORARY MEMBERS:** The Executive Committee may enroll persons of eminence in the field of Kannada letters and Scholarship as honorary members. The total number of Honorary Members shall not exceed 10 at any time. **NOTE:** Special Donor, Donor and Life members who have been granted Membership in such category before amendment to the clause shall continue to enjoy that status. (Added)	
5. ADMISSION TO MEMBERSHIP: i) All persons who attended inaugural meeting of the Promoters and/ or who are signatories to the application for registration of the Prathishtana and who have paid towards admission fee and subscription	**5. ADMISSION TO MEMBERSHIP:** (i) To be deleted	As it is not applicable.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
amount prescribed for Special Donors or Donors, Life Members and Ordinary Members shall be the original Members of the Prathishtana .		
ii) Any person seeking admission shall apply in the form prescribed by the Executive Committee along with Rs.5/- towards admission fee and subscription prescribed for Special Donors or Donors or Life Member or Ordinary Member. The signatories to the application for registration are exempted from admission fee.	5. (ii) Any person seeking admission shall apply in the form prescribed by the Executive Committee and pay subscription prescribed for Special Donors or Donors or Life Member or Ordinary Member.	
iii) Every application for membership shall be supported by two existing members. The Executive Committee on receipt of the application shall have the authority either to admit or	5. (iii) Every application for membership shall be supported by two members. The Executive Committee on receipt of the application shall have the authority either to admit or	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
refuse admission, and its decision shall be final. The decision has to be taken within three months from the date on which application for membership is delivered. If no decision is communicated within three months, the application shall be deemed to have been rejected.	refuse admission, and its decision shall be final. The decision has to be taken within three months from the date on which application for membership is delivered.	
iv) On refusal to membership the amounts received by the Prathishtana from the person along with the application shall be refunded immediately.	5. (iv) If no decision is communicated within three months, the application shall be deemed to have been accepted.	
d) Cessation of Membership:-	5. (v) On refusal of membership the amounts received by the Pratishtana from the person along with the application shall be refunded immediately.	
The Membership of the Prathishtana shall cease under the following circumstances:-	**5. vi) Cessation of Membership:-** No Changes	
i) On resignation by a member		

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
ii) On death of a member iii) On removal by an Executive Committee by a Resolution for the reason of the member violating the provisions contained in the Memorandum of Prathishtana and Rules and Regulations of the Prathishtana and acting or abetting to act against the interests and reputation of the Association. **5A. <u>Patron or Honorary President:</u>** A General Body may nominate a Scholar and/or Author of recognized pre-eminence to be the Patron or Honorary President of the Prathishtana for life to act as a guide and adviser by virtue of his literary eminence. The Patron may be invited to attend	**5A. <u>Honorary President:</u>** The Executive committee may nominate a Scholar and/or Author of recognized pre-eminence to be the Honorary President of the Pratishtana for life to act as a guide and adviser by virtue of his literary eminence. The Honorary President shall be invited to	'Patron' is Omitted

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
a meeting of the Executive Committee in special circumstances and after hearing the views of members; he may tender his advice and guidance to the Committee. Normally the President or the Founder-Secretary would seek his advice on matters of vital importance. The Patron has no right to vote and eligibility to stand for membership in the Executive Committee.	attend meetings of the Executive Committee and after hearing the views of members; he may tender his advice and guidance to the Committee. Normally the President or the Honorary-Secretary would seek his advice on matters of vital importance. (modified)	
6. GENERAL BODY	**6. GENERAL BODY**	
a) Constitution	**a) Constitution**	
The General Body of the Association shall consist of the members of the Prathishtana	The General Body of the Pratishtana shall consist of the members of the Pratishtana.	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
b) General Meeting: **i) When to be held:** A General Body Meeting of the Prathishtana shall be held once in a year within a period of nine months after the date fixed for making up its accounts under the Memorandum of Prathishtana or within such period extended by the Registrar by a Special or General Order. The First Annual General Meeting shall be held by the Prathishtana within eighteen months of its registration. The general meeting succeeding the first annual general meeting of the Prathishtana shall be held within nine months after the expiry of the year in which the first annual general meeting was held.	**b) General Meeting:** **i) When to be held:** A General Body Meeting of the Pratishtana shall be held once in a year within the time limit prescribed in the relevent Act, after the date fixed for making up its accounts under the Memorandum of Prathishtana or within such periods as extended by the Registrar by a Special or General Order. (modified)	Changed as per requirement.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
ii) Quorum: (25) The Quorum for the General Meeting shall be Twenty-five or one-fourth of the total number of members eligible to attend and vote in the General Meeting whichever is less. In case there is no quorum on the day of the General shall be adjourned to a date which shall not be beyond seven days from the date fixed originally for the General Meeting. The rule for quorum need not be observed for such adjourned General Meeting.	**ii) Quorum:** The Quorum for the General Body Meeting shall be Twenty-five or one-fourth of the total number of members eligible to attend and vote in the Meeting, whichever is less. In case there is no quorum on the day of the Meeting even after half an hour from the time fixed for such meeting, the Meeting shall be adjourned to a date which shall not be beyond seven days from the date fixed originally for the Meeting. The rule for quorum need not be observed for such adjourned Meeting. (Modified)	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
iii) <u>Procedure for holding the General Meeting :</u> a) The Executive Committee shall prepare a list of members who are entitled to attend and vote in the General Meeting along with the defaulters list and publish them on the Notice Board before the commencement of General Meeting.	**iii) <u>Procedure for holding the General Meeting :</u>** a) No Changes	
b) The Notice of the General Meeting shall be published in the Notice Board of the Prathishtana and shall also be sent to members to their postal addresses Recorded in the Members Register, under Certificate of Posting at lest fifteen days before the date of the Meeting. The Notice shall specify the date,	b) The Notice of the General Meeting shall be published in the Notice Board of the Prathisthana and shall also be sent to members to their postal addresses recorded in the Members Register, under Certificate of Posting at lest Twenty-one days before the date of the Meeting. The Notice shall specify the date, place, time of the meeting and the business to	21 Days insted of 15 Days

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
place, time of the meeting and the business to be transacted in the meeting. In case of adjournment of the meeting owing to non-completion of the business or lack of quorum no fresh Notice need be given to each member. It is sufficient if the adjournment indicting the date, time and place is notified on the Notice shall not invalidate the decisions taken in the General Meeting.	be transacted in the meeting. In case of adjournment of the meeting owing to non-completion of the business or lack of quorum no fresh Notice need be given to each member. It is sufficient if the adjournment indicating the date, time and place is notified on the Notice Board of the Pratishtana. Any defect in the service of notice beyond the control of the Pratishtana or its office bearers, shall not invalidate the decisions taken in the Meeting.	
c) The Proceedings of the General Meeting shall be entered in a Register called 'Minutes Book' and it shall be signed by the Chairman of the General Meeting.	c) No Changes	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
d) The signatures of all the members entitled to attend and vote in the General Meeting shall be taken in a book called 'GENERAL BODY ATTENDANCE REGISTER'. The total number of members attended shall be indicated therein and also in the Proceedings.	d) No Changes	
e) The President of the Association or the Patron/ Honorary President shall preside over the General Meeting. In his absence any member chosen by the General Body shall preside over the General Meeting.	e) No Changes	
f) All matters shall be discussed and decided by a simple majority of the members present in the General Meeting.	f) No Changes	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
In case of equal number of votes being cast for and against any issue put to voting, the Chairman of the General Meeting shall have a casting vote. **iv) <u>Business to be transacted by the General Body:</u>** The following among other matters shall be considered by the General Body: a) Presenting the Report of activities of the preceding year and the programme of the activities of the Prathishtana prepared by the Executive Committee for ensuing year. b) Elections in the prescribed manner of the members of the Executive Committee. c) Consideration of the annual report and accounts.	**iv) <u>Business to be transacted by the General Body:</u>** No Changes	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
d) Consideration of Budget for the next year. e) Consideration of any other matte or matters notified. f) Consideration of any other matter or matters with the permission of the chair. **c) Special General Meeting:** The Special General Meeting may be convened at any time on the requisition of the Chairman of the Executive Committee or on the requisition of not less than 1/3 number of members of the Executive Committee or 1/10th of the total number of members of the Prathishtana entitled to vote, who shall state in writing the business for which they wish to	**c) Special General Meeting:** No Changes	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
convince the meeting. The Executive Committee shall, within 10 days from the date of receipt of the requisition, proceed duly to call a meeting for consideration of the business stated on a day not later than 40 days from the date of receipt of the requisition.		
7. EXECUTIVE COMMITTEE:	**7. EXECUTIVE COMMITTEE:**	
a) Constitution & Authority:	**a) Constitution & Authority:**	
The Management of the affairs of the Prathishtana shall vest in committee called the Executive Committee consisting of 13 members, including the founder-Secretary elected at the time of constituting the first executive committee, and constituted as follows:-	The Office bearers of the Pratishtana viz.., The President, the Honorary Secretaries and the Honorary Treasurer together with 12 members of the Prathishtana, as detailed below shall be the Executive Committee of the Pratishtana.	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
i) One member to be elected from among special donors or donors.	i)Three (3) Members to be elected from among special Donors and Donors of the Pratishtana.	3 instead of 1
ii) Eleven members to be elected from among life members and ordinary members, including the office bearers' president, two joint-secretaries, one Treasurer.	ii) Nine(9) Members to be elected from among life Members and Ordinary Members of the Pratishtana.	9 instead of 11
In case there are no sufficient numbers of Special Donors, Doors, Life Members or ordinary Members, the vacancies in the Executive Committee can be filled up by election of the existing Special Donor, Donor. Life Member or ordinary member, as the case may be at the time of election.	In case there are no sufficient number of Special Donors, or Donors the vacancies in the Executive Committee can be filled up by election from among the other Members.	
Any casual vacancy created after election and before	Any casual vacancy created after election and before the expiry of term can be filled up by	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
the term of office can be filled up by co-option.	co-option, by the Executive Committee. (Modified)	
iii) **Special Note:**	iii) **Special Note:**	
The General Body while electing the First Executive Committee shall elect one member out of the Thirteen Members to be elected, as Founder-Secretary-cum-Director of Studies who shall hold office for life or till such time as he would voluntarily relinquish it due to reasons of ill-health, old-age or without assigning any reason. In subsequent elections, the Joint Body shall elect only Twelve Members to the Executive Committee till the tenure of the office of the Founder –Secretary-cum Director of Studies comes to an end.	Deleted	As it is not required

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
b) QUALIFICATIONS OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: Excepting the member of the Executive Committee to be elected amongst Special Donors and Donors, the other Members of the Executive Committee should possess the qualifications mentioned under Rules 4(a)	**7 (b)** Deleted	As already covered
c) TERM OF OFFICE: The elected Members of the Executive Committee shall hold the office for a period of Three years or till they are relieved by their successors. These Members shall retire by rotation. Every year only one-third of the total number of the Members elected shall retire on the day of Annual General Meeting. But in	**7 (c) CHAIRMAN OF THE EXECUTIVE COMMITTEE:** The Honorary President or the President of the Pratishtana shall chair all meetings of the Executive Committee. In case both are not present in any meeting, the members present shall elect one among them as Chairman of such meetings. (New class added).	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
the case of the Members of the First Executive Committee, at the end of the first and second year of registration of the Prathishtana the Members of the First executive committee shall be decided by lots. After the retirement of two thirds of the number of the Members of the First Executive committee by lots remaining one-third of the total number of Members of the First Executive Committee shall retire at the end of the third year. The retiring members will be eligible for re-election. The tem of the office of the President, General Secretaries and Treasurer shall co-exist with the term of office as Members of the Executive Committee.	**d) TERM OF OFFICE:** The elected Members of the Executive Committee shall hold the office for a period of Three years. These Members shall retire by rotation. Every year one-third of the total number of the Members elected shall retire on the day of Annual General Meeting. The retiring members will be eligible for reelection. (Modified)	To suit present requirement.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
d) POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE: The powers and duties of the Executive Committee shall include the following:- 1. To deal with the application of Membership. 2. Control and supervision of the affairs of the Prathishtana . 3. To raise funds subject to rules and regulations. 4. To do all acts necessary and incidental to the attainment of the subjects of the Prathishtana . 5. To constitute various sub-committees and advisory Boards, determine their powers and duties for carrying out the objects of the Prathishtana .	**d) POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE:** The powers and duties of the Executive Committee shall include the following:- 1. To deal with the application of Membership. 2.Control and supervision of the affairs of the Prathishtana. 3. To raise funds subject to rules and regulations. 4. To do all acts necessary and incidental to the attainment of the objects of the Pratishtana. 5. To create suitable posts or positions for the purpose of carrying out specific activities, for specified periods of time and to select suitable persons to carry out such activities on an Honorary or payment basis. (New clause added).	New clause introduced

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
6. To arrange for keeping books of accounts and other documents prescribed by the Registrar.	6. To constitute various sub-committees and advisory Boards, determine their powers and duties for carrying out the objects of the Pratishtana.	
7. To cause preparation of Statement of accounts this shall include Receipt and Payment account, Income and Expenditure (Profit and Loss) Account and Balance Sheet.	7. To arrange for keeping books of accounts and other documents prescribed by the Registrar.	
8. To convene General Body Meetings and Special General Body Meetings.	8. To cause preparation of Statement of accounts which shall include Receipt and Payment account, Income and Expenditure Account and Balance Sheet.	
9. To sanction and approve investment of the funds of the Prathishtana .	9. To convene General Body Meetings and Special General Body Meetings.	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
10. To scrutinize and put up annual budget to the General Body.	10. To sanction and approve investment of the funds of the Pratishtana.	
11. To fix the remuneration, traveling allowance, Daily allowance and sitting fees payable to the Members of the Executive Committee.	11. To scrutinize and put up annual budget to the General Body.	
12. To delegate such powers and entrust such duties to the Honorary Secretary, Director of studies, Honorary Treasurer and the Organizing Secretaries, not inconsistent with what is detailed in clause 8 supra and as are necessary to carry on the routine administration of the Association.	12. To fix the remuneration, traveling allowance, Daily allowance and sitting fees payable to the Members of the Executive Committee.	
13. To place the Audit Report together with audited	13. To delegate such powers and entrust such duties	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
statement of accounts and rectification report before the General Body Meeting for consideration and approval.	to the Honorary Secretaries, and the Honorary Treasurer not inconsistent with what is detailed in clause 8 supra and as are necessary to carry on the routine administration of the Pratishtana.	
14. To appoint salaried officers and workers as the work and interest of the Prathishtana require in accordance with Rules.	14. To place the Audit Report together with audited statement of accounts and rectification report before the General Body Meeting for consideration and approval.	
15. To make Byelaws and subsidiary Rules for routine administration.	15. To appoint salaried officers and workers as the work and interest of the Pratishtana require in accordance with Rules.	
16. To co-opt for casual vacancy in the Executive Committee.	16. To make Byelaws and subsidiary Rules for routine administration.	
17. To review monthly statement of accounts, progress and take suitable action.	17. To co-opt for casual vacancy in the Executive Committee.	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
18. To arrange for annual verification of stocks, securities and cash of the Prathishtana .	18. To review monthly statement of accounts, progress and take suitable action.	
19. To expel the members acting against or prejudicial to the interest of the Prathishtana .	19. To arrange for annual verification of stocks, securities and cash of the Prathishtana .	
20. The Executive Committee may enroll persons of learning and Scholarship and donors who would make Donations of Rs. 1,000/- or more, as Honorary members. Honorary Members will have no voting rights and should not stand as candidates or be nominated for positions of office and for Membership of the Executive Committee in keeping with their status as Honorary Members. The Donor Members could elect from among themselves one member to represent them on the Committee.	20. To expel the members acting against or prejudicial to the interest of the Pratishtana. To be Deleted	As it is not decidable.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
21. The Executive Committee will have the power to an advisor Board consisting Heads of Departments of Kannada of all the Universities in Karnataka and outside Karnataka, the President of the Karnataka, the President of the Karnataka State Sahitya Academy, the President of the Kannada Sahitya Parishath, the Chairman of the Department of Kannada and Culture of the Government of Karnataka. Two more members may be nominated to the Advisory Board by the President.	21. To be Deleted	As it is not required.
22. The Executive Committee will also have the power to appoint subcommittees for definite	22. The Executive Committee will also have the power to constitute sub-committees for definite purposes	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
purposes every year to advice on such matters as are specifically allocated to each Committee. 23. The Office-bearers will be ex-office members of the Advisory Board and all other sub-committees. 24. The Executive Committee in addition the power to co-opt not exceeding three members from among the members of the Prathishtana over ad above thirteen members to the Executive Committee. Those co-opted Members will however not have any voting rights.	every year to advice on such matters as are specifically allocated to each Committee. 23. The Office-bearers will be ex-offici'o members of the Advisory Board and all other sub-committees. 24. The Executive Committee will have power to co-opt upto three persons from among the members of the Pratishtana as Honorary Members of the Executive Committee. The tenure of office of the co-opted members shall be governed by the rules as per Article 3 (g) above (Modified) 25. To nominate, from among the members of the Branch office, such office bearers as are necessary to ensure smooth functioning of the Branch Office. (New clause added)	Voting rights given to co-opted Members. To suit present requiremt.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
	26. In case the Executive Committee either on its own accord or due to a complaint/ allegation submitted by a member of the Pratishtana becomes aware of any misdeeds, which have harmed or may harm the objects, interests, reputation or financial strength of the Pratishtana, by any office bearer or Member of the Pratishtana or member of the Executive Committee, then such matters shall be discussed in a special meeting of the Executive Committee, which shall be convened at the earliest, but in any case not later than 15 days of such matter having come to its notice and such action(s) as is/are recommended by the Committee, implemented	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
	forthwith. The person, against whom the complaint/allegation is made, shall be heard by the Committee and his/her statement recorded appropriately. In case the complaint is against the President of the Prathishtana, the members of the Executive shall elect a member of the Committee (other than the President) to chair such meetings. The Executive Committee shall implement actions as recommended by the meeting, within the powers and authorities vested in 'it'. All matters which are beyond the powers and Authorities delegated to it, including action, if any contemplated against the President of the Pratishtana, shall be placed before the	New clause added to meet present requirment.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
	General Body of the Pratishtana, a special meeting of which shall be convened for the purpose. (New clause added) 27. To do all acts necessary and incidental to the attainment of the objects of the Prathishtana . **e) Procedure for holding Executive Committee meetings**: i) The Meeting of the Executive Committee shall be convened by the Hon. Secretary at least once in a Quarter (3 months) or as often as necessary. A meeting of the Committee shall also be convened by the President in pursuance of a requisition signed by not less than four	3 months insted of one month.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
	members **of the Executive Committee.** (Modified)	
ii) In circumstances of urgency and when there is paucity of time to convene the committee meeting, the President may circulate the papers among the members and obtain their opinion on those subjects in writing. The decision concurred with by an absolute majority of the total number of members of the Committee shall be executed and such decision shall be ratified at the next meeting of the Executive Committee.	ii) No Changes	
iii) The notice of the Executive Committee Meeting along with Agenda shall be sent at lest five days before the date on which the Executive Committee Meeting is scheduled.	iii) No Changes	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
iv) The quorum for the Executive Committee Meeting shall be five including the President. In case there is no quorum on the day of the Executive Committee meeting even after half-an-hour from the time fixed for such meeting.	iv) The quorum for the Executive Committee Meeting shall be 9 including the President. In case there is no quorum on the day of the Executive Committee meeting even after half-an-hour from the time fixed for such meeting, the Executive Committee Meeting shall be adjourned to a date /time to be decided by the members present. The rule of quorum shall not apply to the adjourned meeting. (Modified)	9 insted of 5
v) The President or the Hon' President of the Association shall preside over such Executive Committee Meetings. In the absence of President, the Founder Secretary/Director shall preside over such Executive meetings. In case both the	v) The President or the Hon' President of the Pratishtana shall preside over such Executive Committee Meetings. In the absence of President or the Hon' President, the members preset shall elect a Chairman among themselves who shall	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
President and Founder-Secretary are absent, members present shall elect a Chairman among themselves who shall preside over such Executive Committee Meetings. All the questions and subjects shall be discussed and decided by a smile majority of the Members present and voting. In case of equality of votes the Chairman of the meeting shall have casting vote. The member whose matter is the subject of discussion and decision in the Executive Committee meeting shall not be present at the time of consideration of the same.	preside over such Meetings. All the issues and subjects shall be discussed and decided by a simple majority of the members present and voting. In case of equality of votes the Chairman of the meeting shall have a casting vote. The member whose matter is the subject of discussion and decision in the Executive Committee meeting shall not be present at the time of consideration of the same. (Modified)	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
8. OFFICE BEARERS: **a) PRESIDENT** The President of the Prathishtana shall have the power of superintendence and control over the day-to-day affairs of the Prathishtana and also shall be responsible for the general administration and affairs of the Prathishtana . The President shall have the power to grant leave, appoint substitute, impose fine, suspend and dismiss the employees. The suspension and dismissal of the employees requires post approval of the Executive Committee.	**8. POWERS, AUTHORITIES & DUTIES OF OFFICE BEARERS:** **a) PRESIDENT** The President of the Pratishtana shall have the power of superintendence and control over the day-to-day affairs of the Pratishtana and also shall be responsible for the general administration and affairs of the Pratishtana. The President shall have the power to grant leave, appoint staff and substitutes, impose fine, suspend and dismiss the employees. The suspension and dismissal of the employees requires post facto approval of the Executive Committee. The President, in Consultation with other office bearers of the Pratishtana shall	Framaing of Rules of regulations are introduced.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
b) FOUNDER SECRETARY–CUM- DIRECTOR OF STUDIES: The Secretary shall be responsible for the Executive administration of the Prathishtana subject to the control of the president, and shall exercise all powers conferred on him by these Rules and Regulations and such other powers as may be delegated to him by the Executive Committee from time to time.	frame Rules and Regulations for ensuring smooth functioning of the Pratishtana. Such Rules and Regulations shall be plaesed before the Executive Committee for Consideration and approval. **b) H O N O R A R Y SECRETARIES** The Honorary Secretaries shall be responsible for the Executive administration of the Prathishtana subject to the control of the president, and shall exercise all powers conferred on him by these Rules and Regulations and such other powers as may be delegated to him by the Executive Committee/ President from time to time.	Hon. Secretaries in place of founder Secretary.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
The duties of the Secretary shall include the following:- i) To arrange for the meetings of the Executive Committee, General Body, Special General Body and other subcommittees constituted under these Rules and Regulations, and to maintain their proceedings. ii) To conduct all correspondences on behalf of the Prathishtana and to sue and to be sued on behalf of the Prathishtana in his official capacity. iii) To control the staff and supervise their work. iv) To execute or cause to be executed the orders of the Executive Committee and the President.	**The duties of the Honorary Secretaries shall include the following:-** i) To arrange for the meetings of the Executive Committee, General Body, Special General Body and other subcommittees constituted under these Rules and Regulations, and to maintain their proceedings. ii) To conduct all correspondences on behalf of the Pratishtana and to sue and to be sued on behalf of the Pratishtana in his official capacity. iii) To control the staff and supervise their work. iv) To execute or cause to be executed the orders of the Executive Committee and the President.	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
v) To arrange for the most useful utilization of the funds of the Association.	v) Deleted	
vi) To sanction expenditures subject to Rules.	vi) Deleted	Due to post of Hon. Treasurer.
vii) To cause for proper maintenance of accounts and preparation o monthly and annual statement of accounts.	vii) Deleted	
viii) To appoint and dismiss class IV employees of the Association.	viii) No Changes	
ix) To arrange for filing the list of members of the Executive Committee and audited balance sheet with the Registrar of Societies.	ix) No Changes	
x) To perform all other duties not covered by the foregoing and not inconsistent with the Rules and Regulations in force and to be generally responsible for the	x) No. Changes v) To arrange for filing the list of members of the Executive Committee and audited balance	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
efficient administration of the Associat.ion.	sheet with the Registrar of Societies. vi) To perform all other duties not covered by the foregoing and not inconsistent with the Rules and Regulations in force and to be generally responsible for the efficient administration of the Pratishtana.	
c) JOINT SECRETARIES: All work entrusted/delegated by the Honorary	**c) HONORARY TREASURER:** The Treasurer shall receive all monies receivable by the Prathishtan and issue receipts to all such monies received by him and to deposit the same in the Banks approved by the Executive Committee. He shall also disburse all monies for and on account of the Pratishtana after obtaining proper and valid vouchers. He shall have the	Hon. Treasurer insted of Treasurer. Financial power has been changed.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
d) TREASURER: The Treasurer shall receive all monies receivable by the Prathishtana and issue receipts to all such monies received by him and to deposit the same in the Banks approved by the Executive Committee. He shall also disburse al monies for and on account of the Association after obtaining proper and valid vouchers. He shall have the custody of all the securities, cash and cash at Bank of the Association. He shall jointly supervise the maintenance of accounts and prepare receipt and payments account and present such accounts to the Executive Committee for approval. The Treasurer shall	custody of all the securities, cash and cash at Bank of the Pratishtana. He shall jointly supervise the maintenance of accounts and prepare receipt and payments account and present such accounts to the Executive Committee for approval. The Treasurer shall maintain a Register of valuable assets such as Furniture and Fixtures and other office equipment. i) To arrange for the most useful utilization of the funds of the Pratishtana. (Added) ii)To sanction expendi tures subject to Rules. (Added) iii) To cause for proper maintenance of accounts and preparation of monthly and annual statement of accounts. (Added)	New addition New addition

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
maintain a Register of valuable assets such as Furniture and Fixtures. He shall obtain prior permission of the President for all payments beyond Rs.250/- . The cash on hand with him shall not exceed Rs. 100/- at anytime. Any deviation in the procedure will require the approval of the Executive Committee. **9. ACCOUNTS AND AUDIT** The Executive Committee of the Association shall keep at the Registered Office of the Association proper books of accounts with respect to:- a) All sums of money received and expended by the Prathishtana in matters in respect of which the receipt ad expenditure takes place.	**9. ACCOUNTS AND AUDIT**	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
b) All sales and purchases of books, furniture and other articles affected by Association. c) All the assets and liabilities of the Prathishtana. The Executive Committee shall also prepare statement of accounts relating to receipt and payments, income and expenditure and Balance Sheet. The said statement of accounts shall be audited by people who under Sec-226 of the Companies Act, 1956 can act as an Auditor of the Companies registered in the State of Karnataka. **10. OFFICIAL YEAR:** The official year for purposes of preparing the statement of accounts, and the	No Changes **10. ACCOUNTING YEAR:** The accounting year for purpose of preparing the statement of accounts, and	Accounting year instead of official year

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
holding of the annual General Meeting, shall be the calendar year.	the holding of the annual General meeting, shall be the Financial year (i.e., from 1st April to 31st March.)	
	11. Balance sheet and the list of committee members shall be field with the Registrar of societies as per section 13 of the Karnataka societies Registration Act 1960.	New addition.
	12. Alteration or amendments to Rules and Regulations of the Prathishtana shall be made as per section 9 of the Karnataka Societies Registration Act 1960.	New addition.
	13. Change of name rules and regulations shall be made as per section 10 of the Karnataka Societies Registration Act 1980.	New addition.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
	14. The working hours of the Pratishtana shall be from 10.30 a.m. to 1.30 p.m. & 4-00 p.m to 8.00 p.m.	New addition.
	15. Regarding amalgamation of the Pratishtana if it arises, section 21 of the Karnataka Societies Registration Act 1960 shall be followed.	New addition.
	16. For Dissolution of the Pratishtana if it arises, sections 22 and 23 of the Karnataka Societies Registration Act, 1960 shall be followed.	New addition.
	17. For all things and matters which have not been specifically provided for herein above, the provisions of the Karnataka Societies Registration Act, 1960 or the rules made there under shall apply.	New addition.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
ANNEXURE TO THE BYE-LAWS (As per G.B.M. dated30.09-86) 18. **1. INVESTMENT CLAUSE:** The funds of the Institution shall be invested in the modes specified under the provisions of s. 13(1) read with s. 13(5) of the Income-tax Act 1961. 2. **AMENDMENT CLAUSE:** "No Amendments to the Memorandum of Prathishtana and rules and regulations shall be made which may prove to be repugnant to the provisions of ss. 2(15), 11 to 13 and 80 G of the Income-tax Act, 1961. However, no amendment shall be carried out without the prior	**ANNEXURE TO THE BYE-LAWS (As per G.B.M. dated30.09-86)** 18. **1. INVESTMENT CLAUSE:** The funds of the Pratishtana shall be invested in the modes specified under the provisions of s. 13(1) read with s. 13(5) of the Income-tax Act 1961. No Changes	New addition.

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
approval of the Commissioner of income-tax".		
3. **DISSOLUTION CLAUSE:** "In the event of dissolution or winding up of the institution, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Executive Committee but the same shall be transferred to another charitable Institution which enjoys recognition under S.80 G. of the Income-tax Act 1961".	3. **DISSOLUTION CLAUSE:** No Changes	
4. The benefits of the Institution shall be open to all irrespective of caste, creed or religion.		New addition
5. The funds and the income of the Institution shall	5. The funds and the income of the Institution shall	

ORIGINAL	MODIFIED	REASON FOR MODIFICATION
be shall be solely utilized towards the achievement of the objects and portion of it shall be utilized for payment to trustees/members by way of profit, interest, dividend etc.	be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment to trustees/members by way of profit, interest, dividend etc. In particular, all funds recived by the Prathishtana for specific purposes, shal be utilised only for the interded purposes. Further, corpus fund shall not be used for any purpose and only the interest earned thereon shall be utilised for intended purposes.	
6. The books published by the Institutions are printed for promotion of the objectives of the Institution. The profits on the sale of publications will be invested as a separate publication fund.	6. No Changes	